

**MINUTES OF MEETING
EAGLE HAMMOCK
COMMUNITY DEVELOPMENT DISTRICT**

The Landowners' meeting of the Board of Supervisors of the Eagle Hammock Community Development District was held on Wednesday, **May 11, 2022** at 2:00 p.m. at 4900 Dundee Road, Winter Haven, Florida.

Present were:

Brent Elliott	Supervisor
Wendy Kerr	Supervisor
Branden Eckenrode	Supervisor
Jill Burns	District Manager, GMS
Rodney Gadd	Gadd Engineering
Lauren Gentry	KE Law

The following is a summary of the discussions and actions taken at the May 11, 2022 Eagle Hammock Community Development District's Landowners' Meeting.

FIRST ORDER OF BUSINESS

Determination of Number of Voting Units Represented

Ms. Burns stated that she had one proxy authorizing Brandon Eckenrode to cast votes on behalf of Eagle Hammock of Eagle Lake, LLC for a total of 108.77 acres authorizing him to cast up to 109 votes.

SECOND ORDER OF BUSINESS

Call to Order

Ms. Burns called the meeting to order.

THIRD ORDER OF BUSINESS

Election of Chairman for the Purpose of Conducting the Landowners' Meeting

Ms. Burns was elected Chairperson to conduct the meeting.

FOURTH ORDER OF BUSINESS

Nominations for the Position of Supervisor

Mr. Eckenrode nominated Brent Elliott, Halsey Carson, Dottie Mobley, Branden Eckenrode, and Wendy Kerr.

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FIFTH ORDER OF BUSINESS

Casting of Ballots

Mr. Eckenrode casted 100 votes for Brent Elliott, 50 votes for Halsey Carson, 50 votes for Dottie Mobley, 100 votes for Branden Eckenrode, and 50 votes for Wendy Kerr.

SIXTH ORDER OF BUSINESS

Ballot Tabulation

Ms. Burns noted that Mr. Eckenrode and Mr. Elliott will serve four-year terms and Halsey Carson, Dottie Mobley, and Wendy Kerr will each serve two-year terms.

SEVENTH ORDER OF BUSINESS

Landowner's Questions and Comments

There being none, the next item followed.

EIGHTH ORDER OF BUSINESS

Adjournment

Ms. Burns adjourned the meeting.

Jill Burns

Secretary/Assistant Secretary

Branden Eckenrode

Chairman/Vice Chairman